

RECORD OF THE PROCEEDINGS OF THE BOARD OF  
COUNTY COMMISSIONERS, LEWIS COUNTY, IDAHO

November Term

First Day

**November 3, 2014**

The Board of Lewis County Commissioners met in regular session with Carroll A. Keith, Chairman, Don Davis and Greg Johnson, Members and Cathy Larson, Clerk present.

Dave Hasz, Emergency Management met to discuss the Mission Creek assessment from the Corp of Engineers – bottom line is it is minimally ok; the old County generator for the Cities of Craigmont and Winchester; upcoming meetings – LEPC November 12 in Winchester and then meet with the Nez Perce County/City of Lewiston E9211 Board in the afternoon here at the Courthouse; Dave will be attending an Ebola preparedness meeting.

Commissioner Johnson moved to approve the minutes of October 27, 2014. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Zachary Pall, Prosecutor met to discuss the Memorandum of Agreement with Nez Perce County for Juvenile Detention Center. He stated he has some concerns but not enough to hold up the process.

After discussion, Commissioner Keith moved to approve the Memorandum of Agreement for Juvenile Detention Center. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Concerning Resolution 2014-19, Commissioner Keith moved to approve these reimbursements. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Don Solberg, the County's agent for medical insurance met to report that County's insurance went up approximately 3%. The Board approved the renewal and asked Don to get a quote from Blue Cross. He also reported that the Delta Dental is not going up this year.

Pauline Malone, Treasurer met to report there are some Tax Roll Corrections that she will be taking care of during the Tax Drive. The Board authorized these.

Michelle Lyons, Social Service Director met with the following: release of liens for cases 2014-21 & 2014-05 – appeal time has expired which were signed; an appeal has been filed on #2014-22. Michelle recommends December 15, 2014 as the appeal date. The Board set 9:30 a.m. on December 15. She also submitted a request for forgiveness or reduction of debt on case #2004-11. After



RECORD OF THE PROCEEDINGS OF THE BOARD OF  
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November Term

Second Day

November 10, 2014

The Board of Lewis County Commissioners met in regular session with Carroll A. Keith, Chairman, Don Davis and Greg Johnson, Members and Cathy Larson, Clerk present.

Commissioner Keith moved to approve the minutes of November 3, 2014. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

9:15 a.m. Commissioner Keith moved to go into executive session as per I.C. 67-2345(1)(f) Commissioner Johnson seconded the motion. Also present was Zachary Pall – Prosecutor. Roll call: Keith – aye; Johnson – aye; Davis – aye.

9:30 a.m. – Regular session resumed.

9:30 a.m. – Time set for the Board to review and make a decision on the public hearing that was held in Planning and Zoning on September 10 and October 15, 2014. Those present were Zachary Pall, Prosecutor; Shelley Ponzoso, P&Z Coordinator; Mike Kennedy, CHS Primeland; Ken Kuther, Kuther Aviation; Jason Davis, Chief Deputy and Kathy Hedberg, LMT.

Discussion was had concerning the building permit that was applied for 5 months before.

Commissioner Keith stated what is before the Board today is to approve or deny the resolution submitted by the Planning and Zoning Board.

Commissioner Johnson moved to approve the Resolution 2014-20. Commissioner Davis seconded the motion and a unanimous ballot was cast.

There will be another public hearing on Wednesday, December 3, 2014 for the property split as a simple subdivision. Discussion was had on the amount of time it has taken to get this process done.

The General Ballots were canvassed as follows:

**UNITED STATES SENATOR:**

Nels Mitchell – Dem 307

**Jim Risch – Rep 893**

**REPRESENTATIVE IN CONGRESS – FIRST DISTRICT:**

Shirley G. Ringo – Dem 404

**Raul R. Labrador – Rep 790**

Reed McCandless Write-In 0

**GOVERNOR:**

A.J. Balukoff – Dem 428

John T. Bajak – Lib 39

Jill Humble – Ind 30

<b>C.L. "Butch" Otter – Rep</b>	<b>662</b>
Steve Pankey – Con	42
Pro- Life – Ind	13
Walt Bayes Write-In	0
Marcus Bradley Ellis Write – In	0
Paul Venable Write – In	0
Kurt Wertzbauger Write – In	0
Larry Allen White Write – In	0
<b>LIEUTENANT GOVERNOR:</b>	
David Hartigan – Con	61
<b>Brad Little – Rep</b>	<b>829</b>
Bert Marley – Dem	295
<b>SECRETARY OF STATE:</b>	
<b>Lawrence E. Denney – Rep</b>	<b>783</b>
Holli Woodings – Dem	295
<b>STATE CONTROLLER:</b>	
<b>Brandon D. Woolf – Rep</b>	<b>1,016</b>
<b>STATE TREASURER;</b>	
<b>Ron Crane – Rep</b>	<b>818</b>
Deborah Silver – Dem	351
<b>ATTORNEY GENERAL:</b>	
Bruce S. Bistline – Dem	289
<b>Lawrence Wasden – Rep</b>	<b>872</b>
<b>SUPERINTENDENT OF PUBLIC INSTRUCTION:</b>	
Jana Jones – Dem	496
<b>Sherri Ybarra – Rep</b>	<b>682</b>
<b>LEGISLATIVE DISTRICT NO. 6 – STATE SENATOR:</b>	
Pete Gertonson – Dem	321
<b>Dan Johnson – Rep</b>	<b>889</b>
<b>LEGISLATIVE DISTRICT NO. 6 – STATE REPRESENTATIVE – POSITION A:</b>	
Dan Rudolph – Dem	394
<b>Thyra K. Stevenson – Rep</b>	<b>809</b>
<b>LEGISLATIVE DISTRICT NO. 6 – STATE REPRESENTATIVE – POSITION B:</b>	
<b>Mike Kingsley – Rep</b>	<b>775</b>
John Rusche – Dem	426
<b>COUNTY COMMISSIONER – DISTRICT I:</b>	
<b>Greg Johnson – Rep</b>	<b>1,087</b>
<b>COUNTY COMMISSIONER – DISTRICT II:</b>	
Vergial Leroy Grant Jr. – Dem	259
<b>Carroll A. Keith – Rep</b>	<b>916</b>
<b>CLERK OF THE DISTRICT COURT:</b>	
Michelle A. Lyons – Dem	439
<b>Lisa Winner – Rep</b>	<b>737</b>
<b>COUNTY TREASURER:</b>	
<b>Pauline K. Malone – Dem</b>	<b>972</b>

<b>COUNTY ASSESSOR:</b>	
<b>Shelley Brian – Dem</b>	<b>959</b>
<b>COUNTY CORONER:</b>	
<b>Perry Larson – Rep</b>	<b>1,083</b>
<b>H. J.R. 2 CONSITUTIONAL AMENDMENT:</b>	
<b>YES</b>	<b>619</b>
<b>NO</b>	<b>548</b>

Jason Davis, Chief Deputy met to discuss the “entry” gear that the officers have. They reviewed the gear at the patrol meeting last week that they have and it is all out dated. In the past they were over \$900 each and are now just over \$200 each. He would like to use some of the DARE funds as the emphasis now is on active shooters for schools. The Board authorized this purchase.

Cathy Larson, Budget Office reported that with the renewal on medical insurance the premiums are coming in higher that what was budgeted. This is due to the premiums being based on age.

Brian Brokop, Sheriff and Jason Davis, Chief Deputy met to report that the '03 Durango needs breaks and possible suspension work done. The Board authorized this repair. He would like to get a set of snow tires for his Durango which the Board authorized.

Brian would like to order some uniforms for Kris, Phil & Cody.

Pauline Malone, Treasurer met with Property Tax Roll Corrections and the reports for the month of October. The Request for Cancellation of Taxes in the amount of \$111.29 on parcel #MH04015 on Melissa Anthis for a Homeowner Exemption that was missed and parcel #RP34N03E348410 in the name of Mark Busse in the amount of \$526.74 because this parcel is a duplicate. Commissioner Keith moved to approve these requests. Commissioner Davis seconded the motion and a unanimous ballot was cast.

11:58 a.m. – Commissioner Keith moved to go into executive session as per I.C. 67-2345(1)(d). Commissioner Johnson seconded the motion. Roll call: Keith – aye; Johnson – aye; Davis – aye. Also present was Michelle Lyons, Social Service Director.

12:03 p.m. – Regular session resumes.

Michelle Lyons, Social Service Directed presented an amended approval for 2014-23 for more services rendered and a letter for the Board to sign on 2004-11.

Shelley Ponzoso, Planning and Zoning met to report on her office. She has one new rural address; there is a property split on Roberta Hawkins property



RECORD OF THE PROCEEDINGS OF THE BOARD OF  
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November Term

Third Day

**November 24, 2014**

The Board of Lewis County Commissioner met in regular session with Carroll A. Keith, Chairman, Don Davis and Greg Johnson, Members and Cathy Larson, Clerk present. Also present was Lisa Winner, Clerk-elect.

Commissioner Keith moved to approve the minutes of November 10, 2014. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Commissioner Keith moved to approve the Idaho Department of Correction Vocational Work Project agreement. Commissioner Davis seconded the motion and a unanimous ballot was cast.

The Board voted for Commissioner Johnson to the Catastrophic Health Care program for a two year term.

Commissioner Keith moved to approve the Engagement letter from Goffinet and Clack for the 2013-2014 audit. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

The Board discussed the Sponsorship for the Nezperce Regional Emergency Response Facility. The Board determined they are not going to decide anything at this time until the Nezperce Rural Fire and Nezperce City reach a conclusion on what they want to do.

The Board reviewed the Hardship request from Robert Manring. After discussion the Board tabled the matter until a later date.

Commissioner Davis moved to approve the claims as submitted. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

Julia Stapleton, 4-H Administrator met to report on the activities of the office and an overview of the Fair. She reported they have a new program this year called Project on Line. Julia asked about the day after Christmas. After the discussion, Commissioner Keith moved to close the Courthouse on Friday, December 26 as a paid day off realizing that the Court will be available for filings that are required. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

10:35 a.m. – Commissioner Keith moved to go into executive session as per 67-2345(1)(d). Commissioner Davis seconded the motion. Also present was

Michelle Lyons, Social Service Director and Lisa Winner, Clerk Elect. Roll call: Keith – aye; Davis – aye; Johnson – aye.

10:38 a.m. – Regular session resumed.

Michelle Lyons, Social Service Director met with application #2014-24 and submitted the Clerk’s Statement of Findings. Commissioner Davis moved to deny based on the Clerk’s Statement that the applicant is not medically indigent. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

Brian Brokop, Sheriff met to discuss the vehicles – the white charger needs tires. They are short vehicles so it needs to be used now. The Board asked about the Crown Victoria’s – Brian has a bill of sale that the Board needs to sign. He submitted the bill of sale for the Crown Victoria’s which Commissioner Keith signed. Commissioner Davis moved to purchase the tires for the white charger. Commissioner Keith seconded and a unanimous ballot was cast.

The following reports were examined and approved for October 2014: Assessor’s Motor Vehicle - \$18,778.59 (\$497.00 County share) and Miscellaneous Fees - \$1,947.00; Sheriff’s Drivers’ License - \$2,325.00 (\$461.50 county share) and Revenue & Non-Revenue - \$1,854.07.

The Auditor & Treasurer’s Joint Quarterly Report for Quarter ending September 30, 2014 was examined and approved. The Auditor’s Quarterly Budget report for Quarter ending September 30, 2014 was examined and approved.

Meeting adjourned until Monday December 1, 2014.

Attest: \_\_\_\_\_/S/\_\_\_\_\_  
Cathy Larson, Clerk

\_\_\_\_\_/S/\_\_\_\_\_  
Carroll A. Keith, Chairman